



MEMORANDUM

Agenda 15(B)1

TO: Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Kay Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for
Meeting of April 24, 2007

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

Board of County Commissioners (BCC) meeting of Tuesday, May 22, 2007, at 9:30 AM

- 4F ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS FOUNTAINS AT SAN SIMEON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4G ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CORAL STONE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4H ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MILLER COVE THIRD ADDITION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

Board of County Commissioners (BCC) meeting of Tuesday, June 5, 2007, at 9:30 AM

- 4D ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2007 IN AMOUNT NOT TO EXCEED \$35,000,000 PURSUANT TO ORDINANCE NO. 96-108, AS AMENDED AND SUPPLEMENTED, IN ONE OR MORE SERIES, FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS LOCATED IN UNINCORPORATED AREAS OF COUNTY, FUNDING RESERVE FUND, PROVIDING FOR CAPITALIZED INTEREST, IF ADVISABLE, AND PAYING COSTS OF ISSUANCE; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2007 BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

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4M ORDINANCE RELATING TO REDEVELOPMENT OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY SW 168TH STREET ON THE NORTH, STATE ROAD 5 (US-1) ON THE EAST AND SOUTHEAST, AND BY STATE ROAD 821 (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE) ON THE WEST AND SOUTHWEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, May 15, 2007, at 9:30 AM

- 4A ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SPECIFY PROCEDURES FOR THE EXERCISE OF POWERS AND AUTHORITY OF THE MAYOR AND THE COUNTY COMMISSION REGARDING APPOINTMENT OF THE COUNTY MANAGER AND OF DEPARTMENT DIRECTORS OF ADMINISTRATIVE DEPARTMENTS OF THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE
- 4J ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
- 4L ORDINANCE EXPEDITING PROCEDURES FOR CONTRACTS RELATING TO ALL FUNDED CAPITAL IMPROVEMENT PROJECTS WHERE FUNDING HAS BEEN APPROVED AS PART OF THE ANNUAL PROPOSED RESOURCE ALLOCATION AND MULTI-YEAR CAPITAL PLAN FOR FISCAL YEAR 2006-2007 AND SUBSEQUENT FISCAL YEARS; OR WHERE FUNDING HAS BEEN INCLUDED IN THE 2007 TRANSPORTATION IMPROVEMENT PLAN (TIP) AND SUBSEQUENT FISCAL YEARS, AS APPROVED BY THE METROPOLITAN PLANNING ORGANIZATION (MPO); CONTRACTS FUNDED BY A BOND ISSUE SUBJECT TO THE RULES GOVERNING THE BOND; AND CONTRACTS FOR UNANTICIPATED FUNDED PROJECTS THAT ARE AUTHORIZED BY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OR INITIATED IN RESPONSE TO ANY NATURAL DISASTER OR DECLARATION OF AN EMERGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Budget and Finance Committee (BFC) meeting of Tuesday, May 15, 2007 at 2:00 PM

- 4B ORDINANCE AMENDING SECTION 2-48 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO PUBLICATION ON THE COUNTY'S WEBSITE OF THE NAMES AND QUALIFICATIONS OF ALL PERSONS NEWLY HIRED BY THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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- 4C ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 99-86 RELATING TO AD VALOREM TAXATION; PROVIDING FOR AN INCREASED ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE COUNTY; REQUIRING DELIVERY OF ORDINANCE TO PROPERTY APPRAISER; PROVIDING AN EFFECTIVE DATE, AND INCLUSION IN THE CODE
- 4K ORDINANCE DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; PROVIDING FOR THE INCLUSION OF MEASURES APPROVED BY THE REVIEW COMMITTEE RELATING TO SMALL AND COMMUNITY BUSINESS PROGRAMS IN ADVERTISEMENT; REQUIRING QUARTERLY REPORTS OF ADVERTISED CONTRACTS; INCREASING THE THRESHOLD AMOUNTS OF CONTRACTS AUTHORIZED TO BE AWARDED WITHOUT FORMAL COMPETITIVE BIDDING; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION

Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, May 16, 2007, at 9:30 AM

- 4E ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO DADE CORNERS, PLAZA, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

Health and Public Safety Committee (HPSC) meeting of Thursday, May 17, 2007, at 2:00 PM

- 4O ORDINANCE AMENDING SECTIONS 2-1101 THROUGH 2-1104 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Governmental Operations & Environment Committee (GOEC) meeting of Tuesday, June 12, 2007, at 9:30 AM

- 4N ORDINANCE RELATING TO ANNEXATIONS BY CITY OF FLORIDA CITY, THE CITY OF HIALEAH GARDENS, THE TOWN OF MEDLEY AND THE CITY OF NORTH MIAMI; ELIMINATING ORDINANCE PROVISIONS REQUIRING PAYMENT OF MITIGATION TO THE COUNTY; AMENDING MIAMI-DADE COUNTY ORDINANCE NOS. 03-157 AND 04-76; APPROVING AMENDMENTS TO INTERLOCAL AGREEMENTS BETWEEN THE COUNTY AND SUCH MUNICIPALITIES TO PROVIDE FOR ELIMINATION OF MITIGATION AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SUCH AMENDMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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Budget and Finance Committee (BFC) meeting of Tuesday, June 12, 2007, at 2:00 PM

- 4I ORDINANCE AMENDING CHAPTER 18, ARTICLE II, SECTIONS 18-25 AND 18-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY FIRE AND RESCUE SERVICE DISTRICT; ELIMINATING MUNICIPAL OPTION TO OPT OUT OF DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Health and Public Safety Committee (HPSC) meeting of Thursday, June 14, 2007 at 2:00 PM

- 4I ORDINANCE AMENDING CHAPTER 18, ARTICLE II, SECTIONS 18-25 AND 18-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY FIRE AND RESCUE SERVICE DISTRICT; ELIMINATING MUNICIPAL OPTION TO OPT OUT OF DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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